

October 10, 2018

The regular meeting of the Highway Committee was called to order Chairman Mulder at 4:30 PM on Wednesday October 10, 2018. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth
Vicki Bernhagen
Dennis Mulder
Robert Schweder
Charlie Wielgosh

Absent:

Others Present: Tyrone Johnson, Commissioner; Becky Pence, Administrative Assistant; Cathy Schmit, County Administrator; Harley Reabe County Board Chair; Dawn Klockow, Corporation Counsel; Bob Shaffer, Fleet/Warehouse Superintendent

Approval of Minutes

Motion/second (Abendroth/Bernhagen) to approve the minutes of 09/12/18. All ayes. Motion Carried.

Correspondence None

Public Comment None

DOT Request for Services

Motion/second (Abendroth/Schweder) to approve Wis DOT Discretionary Maintenance Agreement as presented. All Ayes. Motion Carried.

Financial Reports

The Committee reviewed the Financial Reports.

2019 Budget

The Committee reviewed the 2019 Budget.

Building and Grounds, Cold Storage Building Shop 2 Update

The Committee members were updated on permit status regarding the post frame building.

Purchase Requests, I-Phone, Commissioner Truck

Motion/second (Bernhagen/Weilgosh) to approve purchase of I-Phone for Patrol Superintendent. All Ayes. Motion Carried.

Discussion held on the Commissioner truck purchase. *Motion/second (Schweder/Weilgosh)* to rebid on an F250 Crew Cab with plow instead of an F150. A special P&I meeting to be schedule prior to County Board. All ayes. Motion carried.

Salt Sheds Roof Updates

Commissioner Johnson updated Committee members on salt shed repairs that are needed in order to stay in compliance.

Railroad Consortium None

Commissioner's Report

The Commissioner's Report was reviewed.

Committee Discussion

Future Meeting Date: 10/16/18 Special Highway Committee Meeting at 5:15. 11/14/18 Regular Highway Committee Meeting at 4:30.

Adjournment 5:15 pm

Submitted by,

Becky Pence,
Secretary Highway Committee